

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
AUGUST 9, 2010

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:40 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Chief Circuit Judge Beth Maze; Senior District Judge Don Blair; Circuit Clerk Jim Barker; Magistrate District 2 Jerry Flannery; State Bar Association Representative Paul Stokes; Citizen-at-Large Representative Jerry Alderman and Director AOC Representative Jerry Ravenscraft.

Members Absent: David Whittaker, AOC

A quorum was declared by Judge/Executive Nickell.

Visitors present: Bob Barton, Packs, Inc.

Judge Blair made a motion to approve minutes as submitted. Seconded by Jim Barker. Called for a vote and passed.

NEW BUSINESS

Bob Barton brought before the Board payments to be made for contractors, vendors and construction manager fees and materials in the amount of \$733,105.25. Judge Maze made a motion to pay invoices as submitted by AOC. Seconded by Jerry Flannery; called for a vote and passed.

REPORTS

AOC – No Report – David Whittaker was absent due to reaction to poison ivy.

Construction Manager Report

Bob Barton, Construction Manager, gave an update on the building. The information is as follows:

Exterior:

1. All masonry work both brick and stone have been completed on the building.
2. Stonework for the new entrance columns as well as radius walls have been completed.
3. Window frames along with glazing, both standard and ballistic have been completed on the north, south and west sides.
4. Caulking of all glazing, both exterior and interior, have been completed.
5. The final cap sheet for the upper roof has been installed and is 90% completed.
6. FRP panels have arrived on site and slated to begin installation at roof parapet this week.

Interior:

1. Gypsum board hung on first floor has been completed.
2. Hanging of gypsum board on second floor will be completed by the end of this week.
3. Finishing and sanding of gypsum board at the first floor is 90% complete.
4. Painting, both block filler at cmu walls and first primer coat has started at first floor.
5. Taping and finishing of gypsum board at the second floor has started beginning with the north area of the building.

Electrical/HVAC/Hydronic Piping:

1. Hydronic piping is completed on both first and second floors.
2. Flushing of the geothermal well field as well as the building in its entirety is scheduled for August 12, 2010.
3. Duct work will be completed by the end of the week.
4. Electrical wiring is being pulled to and terminated at the mechanical room to the switch gear for permanent power.
5. Piping as well as wiring is being terminated for heat pumps.

Projected Progress for Next Four Weeks:

1. Surveying of site and grading will begin for installation of roadways and sidewalks adjacent to the west, north and south side of the building.
2. Complete cleaning of the building interior will take place and temporary start up of systems will begin.
3. Finishes will continue at both floors allowing for the installation of ceiling grid as well as millwork to start.
4. Remaining windows at the east front will install as well as preparation for the storefront.
5. Elevator and platform work are scheduled for the latter part of August.

Financial Report - No Report

Architect Report - No Report

OLD BUSINESS

Bob Barton presented Change Order 6 for Board approval. This Change Order was resubmitted to the Board due to a reduction in cost from \$10,732.95 to \$8,602.56. Jerry Flannery made a motion to approve Change Order 6 (Proposed Request 9 and Proposed Request 12) Pull box and trough in Control Room and communication drops per AOC "rough-in only". Seconded by Jerry Ravenscraft; called for a vote and passed.

Paul Stokes makes a motion to approve Change Order Request for tree trimming and additional sidewalk replacement in the amount \$16,777.73. Seconded by Judge Maze; called for a vote and passed.

Judge/Executive Nickell reported that Ross, Sinclair and Associates will be at the September meeting.

Bob Barton stated the need to chose spandrel glass for the front of the building at our next meeting.

Judge Maze asked about benches and locations for benches on the courtyard and if they had been included in the construction of the Judicial Center.

Jim Barker made a motion to adjourn at 5:12 p.m. seconded by Jerry Flannery.

LOIS L. HAWKINS
Secretary